



**RISHIROOP**  
Rishirop Ltd.

(Formerly Puneet Resins Ltd)  
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RL/MUM/AF/07/2021-22

May 10, 2021

To,  
Department of Corporate Services  
BSE Ltd,  
P.J.Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Ref.: BSE Scrip Code No. 526492 : ISIN INE582D01013**

**Sub: Intimation of Board Meeting for considering Audited Financial Results for the Quarter / Year ended March 31, 2021, and other matters - Closure of trading window**

Dear Sir,

This is to inform you pursuant to Reg. 29(1)(a), Reg. 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 21, 2021, *interalia* :

- (1) To consider and approve Audited Financial Results of the Company for the quarter/year ended March 31, 2021; and
- (2) To recommend dividend, if any, for the financial year 2020-21.

Further, as already intimated vide our letter dated March 30, 2021, in accordance with Company's Code of Conduct for Prevention of Insider Trading as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing in the Company's shares will continue to remain closed for all designated persons / class of designated persons till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2021 i.e. till May 25, 2021 (inclusive).

Kindly take the above on record.

Thanking you,

Yours sincerely,

For **RISHIROOP LIMITED**

**AGNELO A. FERNANDES**  
**COMPANY SECRETARY**